

**City of Stayton
City Council Minutes
November 15, 2021**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA, STAYTON Time Start: 7:00 P.M.	Time End: 8:32 P.M.
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COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, City Manager Pro Tem
Councilor Paige Hook	Dan Fleishman, Director of Planning & Development
Councilor Ben McDonald	David Frisendahl, Police Chief (excused)
Councilor Jordan Ohrt	Lance Ludwick, Public Works Director
Councilor David Patty	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
Announcements a. Additions to the agenda b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. Councilor Patty abstained from discussions on the Council vacancy due to a relative being one of the candidates.
Appointments a. City Council Vacancy Candidates	Community members Peter Bellas, Casey Falconer, Mark Kronquist, Brian Quigley, and Stephen Sims spoke about their applications as candidates for the City Council vacancy.
Public Comment	None.
Consent Agenda a. November 1, 2021 City Council Minutes b. November 8, 2021 City Council Work Session	Motion from Councilor Ohrt, seconded by Councilor Patty, to approve the consent agenda as presented. Motion passed 4:0.
Public Hearing	None.
General business American Rescue Plan Act (ARPA) Funding Approval for Sand Filter Bed #2 Project a. Staff report – Susannah Sbragia b. Public comment c. Council discussion	Ms. Sbragia reviewed the staff report and the work session held on November 8 th . None. Council discussion of the project and funding.

<p>d. Council decision</p> <p>Participation Agreement for Housing Rehabilitation Program</p> <p>a. Staff report – Dan Fleishman</p> <p>b. Public comment</p> <p>c. Council discussion</p> <p>d. Council decision</p> <p>Ordinance no. 1051, Stayton Municipal code title 12, Chapter 12.08 revisions</p> <p>a. Staff report – Lance Ludwick</p> <p>b. Public comment</p> <p>c. Council discussion</p> <p>d. Council decision</p> <p>Public Works Design Standards and Construction Specifications Update</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Public Comment</p> <p>c. Council Discussion</p>	<p>Motion from Councilor Ohrt, seconded by Councilor Patty, to direct staff to move forward with the Sand Filter Bed # project using American Rescue Plan Act funding. Motion passed 4:0.</p> <p>Mr. Fleishman reviewed the staff report.</p> <p>None.</p> <p>Council discussion of program requirements.</p> <p>Motion from Councilor Ohrt, seconded by Councilor Hook, to approve the City's participation in the CDBG CV-2 Manufactured Home Rehabilitation Program.</p> <p><i>Councilor Ohrt rescinded her motion and Councilor Hook rescinded her second.</i></p> <p>Motion from Councilor Ohrt, seconded by Councilor Hook, to approve the City's participation in the CDBG CV-2 Manufactured Home Rehabilitation Program with the cities of Silverton and Hubbard and authorize the City Manager Pro Tem to execute the Participation Agreement as presented. Motion passed 4:0.</p> <p>Mr. Ludwick reviewed the staff report. Council discussion of reasoning behind six-month updates.</p> <p>None.</p> <p>Nothing further.</p> <p>Motion from Councilor Patty, seconded by Councilor Hook, to approve Ordinance No. 1051 as presented.</p> <p><u>Discussion:</u> Council can call up the standards as needed.</p> <p>Motion passed 4:0.</p> <p>Mr. Ludwick reviewed his staff report. The revised standards will be posted the City's website tomorrow morning.</p> <p>None.</p> <p>Nothing further.</p>
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<p>Public Facilities Master Plan Update</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Public comment</p> <p>c. Council discussion</p> <p>Fiscal Year 2021-2022 Quarter 1 Financial Report as of October 31, 2021</p> <p>a. Staff Report – Susannah Sbragia</p> <p>b. Public Comment</p> <p>c. Council discussion</p>	<p>Ms. Angelo reviewed the staff report.</p> <p>None.</p> <p>Council discussion of the original needs assessment scope of work and requested staff return with further information at a future meeting prior to moving forward with the next steps.</p> <p>Ms. Sbragia reviewed the staff report and presentation. Council question on League of Oregon Cities membership for Mayor and Council. Ms. Sbragia responded.</p> <p>None.</p> <p>Nothing further.</p>
<p>Communications from City Staff</p>	<p>None.</p>
<p>Communications from Mayor and City Council</p>	<p>Council discussion of vacant Council position and next steps.</p> <p>Councilor Ohrt inquired about the Wilderness Park property and the prior agreement the City had with the Santiam Water Control District. Staff responded.</p>

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF DECEMBER 2021, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 12/7/21

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 12/7/21

Attest: Alissa Angelo
Alissa Angelo, City Manager Pro Tem

Date: 12/7/21

Transcribed by: Alissa Angelo
Alissa Angelo, City Manager Pro Tem